

Marion County Library Sub-District #1
Board of Trustees
Minutes
April 20, 2022

The meeting of the Marion County Library Sub-District #1 board of trustees was called to order at 5:00pm by Vice President Andrea Barnes.

Roll Call: Trustees: Andrea Barnes, Leeanna Delaney, Jerry Trower Margie Humphreys, Assistant Director Elizabeth Bradley and Director Devon Payne.

Excusing Absent Members: Ellen Stuhlman

Meeting agenda: Approved

Meeting minutes:

- The March meeting minutes were approved as presented.

Public Comments: None

Treasurer's Report:

- The March financial reports were approved as presented.

Director's Reports:

- Workman's Comp Audit came back with no issues.

Unfinished Business:

- Flooring – install starts on Monday, April 25. Library will be closed for a week.
- Roofing – received bids from Heimer and Full Service Roofing. The board voted to move forward with the Heimer Construction bid of \$19,210.00.
- Hot Spots – continue to be an issue. The decision was made to discontinue using the existing hotspots and stop paying the monthly fee.
- Carpet cleaning – will occur on August 6th.
- Zoho emails – cancelled and deleted. Refund should occur within 4-5 days.

New Business:

- Missouri State Work Authorization Number – required for applying for grants over \$5000. Devon has applied for this number.
- Summer reading – planning continues.
- Library website – change and update the entire site. Funded by LSTA at no cost to us.
- WorldCat – website resource for people to find books. Intended to be an option for people who Google a book to check out versus purchasing. Free to use and register.

Board Member Comments: None

With no further business, the meeting adjourned.
Leeanna Delaney – Secretary

Approved 5-18-2022